# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

JC133190

Sup id: 13085103

CASR339

RECLASSIFY		DETECTIVE SUP. APPROVAL COMPLETE					
Last Offense Classification/Re-Classification	IUCR Code	Original Offen	se Classification			IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY Injury	0440				
Address of Occurrence	Beat of Occur No of Victims		No of C	offenders N	lo of Arrested	SCR No	
	1834	1		2	1		
Location Type	Location Code	Secondary Loc	cation			Hate Crime	
Apartment	090					No	
Date of Occurrence	Unit Assigned	Date RO Arrive	ed	Fire Related?	Gang Related?	Domestic Related?	
29-JAN-2019 02:00	1823R	29-JAN-20	019 02:42	NO	NO	NO	

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted		Dale Approved		Assignment Type	*
19-MAR-2019 16:23	-2019 16:23 19-MAR-2019 16:35 FIELD		FIELD	***************************************	

#### THIS IS A FIELD INVESTIGATION RECLASSIFY REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB: 1982

DESCRIPTION:

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

**LOCATION OF** INCIDENT:

090 - Apartment

DATE & TIME OF

29-JAN-2019 02:00

INCIDENT:

Printed on: 27-MAR-2019 07;29

Page: 1 of 5



**MOTIVE CODE(S):** 

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

PERSONNEL

Assisting Detective/Youth Inv.

ASSIGNED:

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black

DOB:

1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

Male / Black

**DOB:** 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular

Phone:

DLN/ID:

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:29

Page: 2 of 5

SMOLLETT, Jussie

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: .

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE: Notification** 

PERSON NAME: ,Rocco

**STAR #:** 15049

REPORT DISTRIBUTIONS:

No Distribution

# INVESTIGATION:

This is an Area Central RE-CLASSIFICATION Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

#### RECLASSIFIED TO:

#### TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

#### RD NUMBER:

JC-133190

LOCATION:

District 018 Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

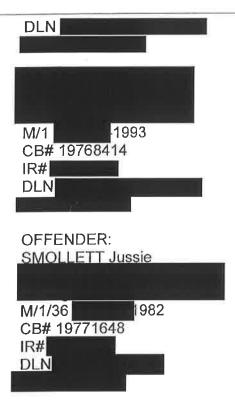
WITNESSES:

IR#

M/1 1991 CB#

Printed on: 27-MAR-2019 07:29

Page: 3 of 5



#### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

#### INVESTIGATION:

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

This report is being RE-CLASSIFIED from an Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440) to a Public Peace Violations / Other Violation (2890).

Case re-classification is being done based on the facts of the case, evidence gathered and witness statements.

Initially, SMOLLETT stated while walking to his residence, he was approached by two offenders who engaged in racial and homophobic slurs directed at SMOLLETT. The offenders then struck the victim about the face and body causing minor injuries. Investigation revealed that a plan was formulated and put into play by SMOLLETT to conduct a staged incident where SMOLLETT was beaten by themselves.

Based on the information above, R/D request this case be RE-CLASSIFIED from an Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440) to a Public Peace Violations / Other Violation (2890).

Report of:

Det. Michael Vogenthaler #20390

Printed on: 27-MAR-2019 07:29 Page: 4 of 5 Printed By: EDWARDS, Peter

Det. Theis #21217

Printed on: 27-MAR-2019 07:29

Page: 5 of 5

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

JC133190

Case id: 11580050 Sup id: 13085261

CASR339

PROGRESS	M		DETECT	IVE SUP. APP	ROVAL CON	IPLETE
Last Offense Classification/Re-Classification	IUCR Code	Original Offe	nse Classificatí	on		IUCR Code
PUBLIC PEACE VIOLATION / Other Violatio	n 2890	BATTER Injury	Y / Agg: Ha	ands/Fist/Feet	No/Minor	0440
Address of Occurrence	Beat of Occur	No of Victims	No c	of Offenders	No of Arrested	SCR No
	1834	1		2	1	
Location Type	Location Code	Secondary Lo	ocation			Hate Crime
Apartment	090					No
Date of Occurrence	Unit Assigned	Date RO Arri	ved	Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2	019 02:42	NO	NO	NO
Reporting Officer Star No Approx	ving Supervisor		Star No	Primary Detective	Assigned	Star No
HAGEN, Richard 20606 HAL	EEM, Morad		1280	MURRAY, Ki	mberly	20808

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

Date Submitted

19-MAR-2019 17:36

CITY OF CHICAGO

Date Approved

26-MAR-2019 18:13

TYPE: Government

Assignment Type

FIELD

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black

DOB:

982

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

**LOCATION OF** INCIDENT:

090 - Apartment

DATE & TIME OF

29-JAN-2019 02:00

INCIDENT:

Printed By: EDWARDS, Peter

Printed on: 27-MAR-2019 07:30

Page: 1 of 5 MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

PERSONNEL

Assisting Detective/Youth Inv.

**ASSIGNED:** 

VOGENTHALER, Michael W

#20390

THEIS, Michael J

#21217

Detective/Investigator

CECCHIN, Vincent G

#20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

**DESCRIPTION:** 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular

Phone:

DLN/ID:

Male / Black / 25 Years

**DOB**: 1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

2890 - Public Peace Violation - Other Violation

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

(Victim)

CITY OF CHICAGO SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

**IUCR ASSOCIATIONS:** 

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:30

Page: 2 of 5

PERSON NAME: ,Goldie

**STAR #:** 10478

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: , \*

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: Rocco

STAR #: 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

**INVESTIGATION:** 

This is an Area Central/SOMEX PROGRESS Supplementary Case Report.

TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RD NUMBER: JC-133190

## LOCATION:

Chicago, IL 60611 Street

District 018 Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

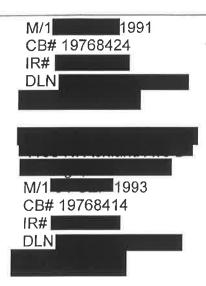
31 January 2019 at 1230 hours

VICTIM:

**SMOLLETT Jussie** 

M/1/36 82 6'0" 170

IN CUSTODY:



#### MANNER / MOTIVE:

The victim was walking to his residence when he was approached by two offenders who engaged in racial and homophobic slurs directed at the victim. The offenders then struck the victim about the face and body causing minor injuries / undetermined motive, possible hate crime

#### INVESTIGATION:

On 02 Feb the R/D was directed to attempt to recover video from security cameras at 1414 N. Wells St. The R/D met with and who are on the condominium board of directors at N. Wells. The R/D was granted access to look at the camera system at N. Wells St. The R/D found that there was no video from 29 January on the hard disk drive on the DVR. Mr. related that they might have some video from other cameras on the garage which are on a different system and that he would contact the security contractor that they use to see if any video was recoverable from the morning of 29 Jan 19.

The R/D went to ORSO's Restaurant at N. Wells St. to attempt to recover any video which might have evidentiary value in this case. The R/D noted two outside cameras, one on the west side of the building looking to the southwest to N. Wells St. and one located on the north side of the building looking to the west down W. Shiller St. with the intersection with N. Wells St. in the background. The R/D met with who related that she is the manager and the daughter of the restaurant's owner. Wells St. The R/D permission to view and recovered video at ORSO's Restaurant located at N. Wells St. The R/D noted the difference between the time on the DVR and the actual time and found that at that time the DVR was 00:57:39 4 seconds ahead of actual time. The R/D recovered and reviewed the video from these cameras. The R/D also noted that the recording on these cameras was motion activated, in that the cameras did not record when no or limited activity was present within the view of the camera.

Orso's Camera 5, which looks northeast to Wells St. During a review of the recovered video the R/D noted that on file "Orosos Outside\_Orosos Outside\_Camera5\_20190129021118\_20190129021123\_1459846.mp4" at 02:11:19 hrs. DVR time, (approximately 29 Jan 19 01:13:40 hrs. actual time) a taxi heading northbound on N. Wells St. which looked to be consistent in appearance with Sun Cab #904. On file "Orosos Outside\_Orosos Outside\_Camera5\_20190129021124\_20190129021130\_1460752.mp4" the R/D noted that he could

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Page:

Printed By: EDWARDS, Peter

Printed on: 27-MAR-2019 07:30

observe the bottom portion of a vehicle consistent with a Toyota Hylander heading southbound on Wells St. That vehicle is still observable heading southbound at the start of the video file "Orosos Outside Orosos Outside Camera5 20190129021133 20190129021143 1463515.mp4", leaving the intersection headed south at 02:11:36 hrs. DVR time (approximately 29 Jan 19 01:13:57 hrs. The R/D also noted that on file "Orosos Outside Orosos actual time). Outside\_Camera5\_20190129021216 20190129021226 1467162.mp4 at 02:12:17 hrs. DVR time (approximately 29 Jan 19 01:14:38 hrs. actual time) a vehicle consistent with Sun Taxi #904 heads southbound on North Wells St. through the intersection with Schiller and continues south out of the view of the camera. Orso's camera six, which looks to the west down W. Schiller St. does not appear to activate for when the vehicles of interest are driving on N. Wells St. The recovered video was subsequently inventoried under CPD Inventory number 14367165.

Report of Det. Richard HAGEN #20606

Printed on: 27-MAR-2019 07:30

Page:

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# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

JC133190

Case id: 11580050 Sup id: 13086539

CASR339

PROGRESS					DETECTIVE SUP. APPROVAL COMPLETE						
Last Offense Classification/Re-Classification/Re	IUCR Code	Original Off	ense Classifica	ation			IUCR Code				
PUBLIC PEACE VIOLATION / Other Violation  Address of Occurrence		2890	BATTER Injury	RY / Agg: I	lan	ds/Fist/Feet	No/Minor	0440			
		Beat of Occur	No of Victim	ns No of Offer		ffenders	No of Arrested	SCR No			
		1834	1	ĺ		2	1				
Location Type			Location Code	Secondary Location					Hate Crime		
Apartment		090		100000000000000000000000000000000000000				No			
Date of Occurrence			of Occurrence		Unit Assigned	Date RO Ari	rived		Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00			1823R	29-JAN-	2019 02:4:	2	NO	NO	NO		
Reporting Officer	Star No	Approving	Supervisor		Star No	Pı	rimary Detective A	Assigned	Star No		
VOGENTHALER, Michael	20390	HALEEM, Morad		1280		MURRAY, Kimberly		mberly	20808		
Date Submitted	-	Date Appr	oved		Assignment Type						
26-MAR-2019 17:52	***************************************	26-MAI	R-2019 18:15	j	*******************	F	IELD	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	************************		

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE:** Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB:

1982

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

**LOCATION OF** INCIDENT:

090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

Printed on: 27-MAR-2019 07:34

Page: 1 of 6

PERSON NAME: ,Goldie

**STAR #:** 10478

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: ,

**INCIDENT NOTIFICATION:** 

**NOTIFICATION DATE & TIME:** 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### RECLASSIFIED TO:

#### TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

# RD NUMBER:

JC-133190

#### LOCATION:

District 018

Beat 1834

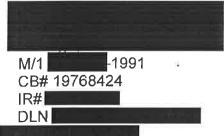
DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

## WITNESSES:



Printed on: 27-MAR-2019 07:34

Page: 3 of 6

the vehicle and discretely drove them from the lot, passed the media and onto the expressway. While in route to the residence of and R/D received a call from Sgt. Haleem #1280, who stated that information was received from family members of and stating there was a large media presence at the home of and be placed into a hotel until the media frenzy subsided. R/D informed Sgt. Haleem he would suggest it to and and call him back with a response. The idea was presented to and who then agreed to stay in a hotel. R/D called Sgt. Haleem and informed him of the decision made by And Sgt. Haleem and would call R/D back.
Det. Theis then drove passed the residence of to confirm the media presence. After doing so, Det. Theis ensured that there was no media presence in the rear of the house, and drove the police vehicle to the rear of the luggage and belongs of the majority of the luggage and belongs of the lu
While waiting for word on the hotel, R/D, Det. Theis, stopped at Untown Pizza and BBQ. R/D and Det. Theis provided food and drink for declined the offer, citing that he was still fasting.  The group was joined by the of and was informed of the plan of putting and up in a hotel.  requested that and stop to meet with
family, away from the media presence, prior to going to the hotel. After leaving Uptown Pizza and BBQ, R/D, Det. Theis, and re-entered the unmarked police vehicle. R/D and Det. Theis agreed to take and to meet family. The four then relocated near the area of West Eastwood Avenue, in Chicago. and exited the police vehicle and met with and other family members on the street. Det. Theis then received a call from Sgt. Haleem, who related a hotel had been secured. The hotel information for
was then provided to Det. Theis. Det. Theis was informed to take and to Chicago South Loop Hotel located at West 26th Street in Chicago. After visiting with family, and returned to the vehicle. Det. Theis then proceeded to the Chicago South Loop Hotel. R/D and Det. Theis ensured that and got checked into separate rooms and 24 hour surveillance and security was provided by Chicago Police OCD.
It is to be noted that the hotel stay, from 15-FEB-2019 to 21-FEB-2019, along with 24 hour security for and was provided by Chicago Police. Assistance for food and incidentals were also provided for

The investigation continues

Printed on: 27-MAR-2019 07:34 Page: 5 of 6 Printed By: EDWARDS, Peter

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only) JC133190

Case id: 11580050 Sup id: 13088460

CASR339

20808

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE					
Last Offense Classification/Re-Classification	IUCR Code	Original Offen	se Classification			IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTER\ Injury	r / Agg: Han	ds/Fist/Feet	No/Minor	0440	
Address of Occurrence	Beat of Occur	No of Victims	No of O	ffenders	No of Arrested	SCR No	
	1834	1		2	1		
Location Type	Location Code	Secondary Lo	cation			Hate Crime	
Apartment	090					No	
Date of Occurrence	Unit Assigned	Date RO Arrive	ed	Fire Related?	Gang Related?	Domestic Related	
29-JAN-2019 02:00	1823R	29-JAN-20	019 02:42	NO	NO	NO	

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

20606

VICTIM(S):

HAGEN, Richard

21-MAR-2019 18:46

Date Submitted

CITY OF CHICAGO

**TYPE:** Government

MURRAY, Kimberly

Assignment Type

FIELD

BUS: 5101 S Wentworth Ave Chicago IL 60609

312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB: 1982

HALEEM, Morad

26-MAR-2019 18:15

Date Approved

DESCRIPTION:

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

1280

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

**LOCATION OF** INCIDENT:

090 - Apartment

DATE & TIME OF

INCIDENT:

29-JAN-2019 02:00

Page:

Printed on: 27-MAR-2019 07:33

1 of 7

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: .

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

3 of 7

PERSON NAME: ,Rocco

**STAR #:** 15049

REPORT DISTRIBUTIONS:

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

# **ORIGINAL TYPE OF INCIDENT:**

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

# RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

#### RD NUMBER:

JC-133190

#### LOCATION:

District 018

Beat 1834

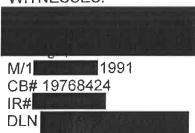
DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

#### WITNESSES:



Printed on: 27-MAR-2019 07:33 Page:

OSUNDAIRO enter the store and purchase several items, which included gloves, face masks and a red hat.

Camera Channel 1, front registers, file name ?ch01\_20190128100139.mp4? at 10:02:11 DVR time, (approximately 28 Jan 19 10:01:41 +/- 4 seconds actual time) Subjects now known as and walk to counter placing several items on counter, including a face mask, knit caps, gloves, a red hat, and sunglasses.

appears to hand the clerk, identified by as a single bill, and the clerk returns change to and one bag to an and one bag to an analysis and one bag

Camera Channel 2, additional register along East wall of store, R/D did not observe subjects on this video.

Camera Channel 3, inside isle, R/D did not observe subjects on this camera view.

Camera Channel 4, files named ?ch04 20190128094750.mp4?, ?ch04\_20190128095026.mp4?, ?ch04 20190128095104.mp4?. ?ch04 20190128095219.mp4?, ?ch04 20190128095314.mp4?, ?ch04 20190128095600.mp4?. ?ch04 20190128095442.mp4?, ?ch04 20190128095338.mp4?. ?ch04 20190128095738.mp4?, ?ch04 20190128095618.mp4?, ?ch04 20190128095657.mp4?. ?ch04 20190128100231.mp4?. ?ch04 20190128095925.mp4?, ?ch04 20190128095827.mp4?, ?ch04 20190128100530.mp4?, back of store to front, 09:49:33 DVR time, (approximately 28 Jan 19 09:49:03 +/- 30s actual time) subject now known as enters store and begins shopping. At approximately 09:50:25 DVR Time (approximately 28 Jan 19 09:49:55 +/- 4 seconds actual time) subject now known as enters store and begins shopping. Shows subjects walk over to register area and then exit the store via the front doors at 10:06:36 hrs. DVR Time (approximately 28 Jan 19 10:06:30 +/- 30 seconds actual time)

Camera Channel 5, inside rear area of store, did not observe subjects on this view.

?ch06 20190128095013.mp4?. Camera Channel 6, inside looks to front entrance, files ?ch06 20190128095034.mp4?, ?ch06 20190128095116.mp4?, ?ch06 20190128095207.mp4?. ?ch06 20190128095522.mp4?. ?ch06 20190128095312.mp4?, ?ch06 20190128095432.mp4?, ?ch06 20190128095611.mp4?. ?ch06 20190128095546.mp4?, ?ch06 20190128095558.mp4?, ?ch06 20190128095822.mp4?, ?ch06 20190128095628.mp4?. ?ch06 20190128095730.mp4?, ?ch06\_20190128095947.mp4?, ?ch06 20190128100202.mp4?. ?ch06 20190128100113.mp4?, ?ch06 20190128100231.mp4?, ?ch06 20190128100408.mp4?, motion activated camera starts back up at 09:50:13 (approximately 28 Jan 19 09:49:43 +/- 4 seconds actual) with subject now already inside store shopping. known as At 09:50:25 DVR Time (approximately 28 Jan 19 09:49:55 +/- 4 seconds actual time) subject now known as enters store through front doors. Subjects can be seen shopping and then going to the cash register area, exiting the store at 10:06:39 DVR time, (approximately 28 Jan 19 10:06:09 +/- 4 seconds actual time).

Camera Channel 7, inside store looks north on east end of store, ?ch07\_20190128094954.mp4?, ?ch07\_20190128095002.mp4?, ?ch07\_20190128095026.mp4?, ?ch07\_20190128095057.mp4?, ?ch07\_20190128095331.mp4?, ?ch07\_2019012809532.mp4?, ?ch07\_20190128095532.mp4?, ?ch07\_20190128095730.mp4?, ?ch07\_20190128095818.mp4?,

appears to be a dark colored plastic bag in his left hand. Both subjects walk to the silver Merced vehicle from which they arrived with the subject now known to be and the subject now known to be entering the passenger side. A few minutes later to vehicle attempts to back out of the parking space, but appears to become stuck. The subject now known as exits the passenger side and begins to push the vehicle. An unknown citized who had parked next to them appears to assist in pushing the vehicle which is then able to back of the parking space. The subject now known as re-enters the passenger side and the vehicle exits the field of view of the camera driving northbound toward W. Wilson Ave. at 10:14:4 hrs. DVR time, (approximately 28 Jan 19 10:14:12 +/- 4 seconds actual time).
The video recovered by the R/D from 1041 W. Wilson Ave. was subsequently inventoried und CPD Inventory Number 14380768. The R/D purchased one red baseball cap at this location similar to the baseball cap the R/D observed to be purchased. This hat was subsequently inventoried under CPD Inventory Number 14380778. The related that he also sold a different red baseb cap and that he was not sure if the hat purchased by the R/D was identical to the hat observed to be purchased in the video.
provided the R/D with the name and telephone number of the cashier who had checked out the lidentified the cashier as with a telephone number and learned that she spoke maily Korea and only a small amount of English. The R/D was assisted by a person on the phone identifying herself as the daughter of the daughter of the R/D was informed that related that she remembered selling the ski masks and items, and believed that she had sold them to two or three male blacks, was related to the R/D by that her momindicated that she did not think she would recognize the people who bought the items, however agreed to view a photospread.
The R/D contacted Area Central and arranged for Det. KIM #20153 to travel to her residence to be an independent administrator in the presentation of a photospread to the cashier, The R/D then traveled back to Area Central and provided Det. KIM with a photospread to present to M. The subsequent photo spread lineup is documented on a separate supplement report.
Report of: Det. HAGEN, Richard #20606 Area Central Detectives / SOMEX

Page: 7 of 7

Printed on: 27-MAR-2019 07:33

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

JC133190

Case id : 11580050 Sup id : 13088465

CASR339

PROGRESS					DETECT	ΙVΙ	E SUP. APPI	ROVAL CON	IPLETE	
Last Offense Classification/Re-Classification			IUCR Code	Original Offe	nse Classifica	ition		analy and a second	IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation		ation	2890	BATTER Injury	Y / Agg: F	lan	ds/Fist/Feet	No/Minor	0440	
Address of Occurrence			Beat of Occur	No of Victim	3 No	of O	iffenders I	No of Arrested	SCR No	
			1834	1			2	1		
Location Type			Location Code	Secondary L	Secondary Location					
Apartment			090				111111111111111111111111111111111111111	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No	
Date of Occurrence			Unit Assigned	Date RO Arri	ved		Fire Related?	Gang Related?	Domestic Related?	
29-JAN-2019 02:00	000010000001000000000000000000000000000		1823R	29-JAN-2	019 02:42	2	NO	NO	NO	
Reporting Officer	Star No A	Approving 8	Supervisor		Star No	P	rimary Detective A	ssigned	Star No	
HAGEN, Richard	20606 H	HALEEN	/I, Morad		1280	N	IURRAY, Kir	nberly	20808	
Date Submitted	į c	Date Approv	red	ÿ		Assignment Type			_ i	
21-MAR-2019 18:48		26-MAR	-2019 18:15	)		F	IELD		***************************************	

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years

DOB:

1982

DESCRIPTION:

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

CB #:

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

**LOCATION OF** INCIDENT:

090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

Printed on: 27-MAR-2019 07:35

Page: 1 of 5

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

PERSONNEL

Assisting Detective/Youth Inv.

ASSIGNED:

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

OSUNDAIRO, Abimbola

Male / Black / 25 Years

DOB: 1993

DESCRIPTION: 6'00,185, Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

OSUNDAIRO, Olabinio

Male / Black / 27 Years

DOB:

1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

4138 N Ashland Ave D Chicago IL 60613

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

Printed on: 27-MAR-2019 07:35

Page:

2 of 5

PERSON NAME: .

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

**REQUEST TYPE:** Notification

PERSON NAME: ,Goldie

**STAR #:** 10478

REPORT DISTRIBUTIONS:

No Distribution

#### INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

#### LOCATION:

District 018 Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:

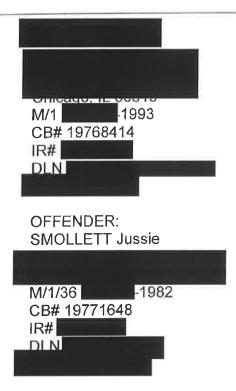
DLN

Chicago, IL 60613 M/1 1991 CB# 19768424 JR#

Printed By: EDWARDS, Peter

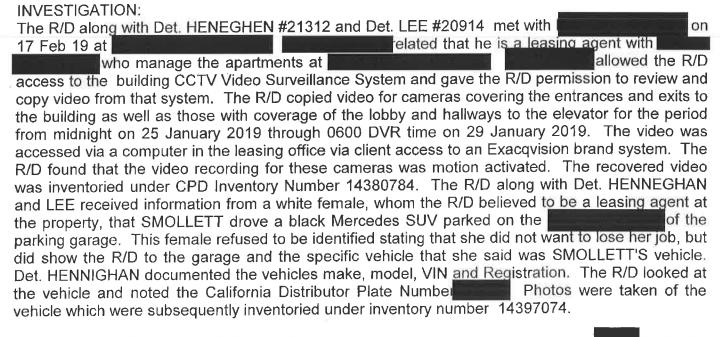
Printed on: 27-MAR-2019 07:35

Page: 3 of 5



#### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.



The R/D along with Det. HENEGHAN #21312 went to the XSport Fitness center at W. Touhy Ave. in Skokie II. The R/D's spoke with HOPETON, Daubon, the assistant manager at that location. The R/D was able to access the DVR and found that the DVR was approximately one second behind

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Printed on: 27-MAR-2019 07:35

Page: 4 of 5

actual time. The R/D was able to recover video from the front desk and the pro shop on 25 Jan 19 and 27 Jan 19. The R/D was able to locate a subject which the R/D recognized to be on the video from the DVR who appears to be checking in at 18:02:15 hrs. on 27 Jan 19 and also at 13:10:48 hrs. on 25 Jan 19. The R/D subsequently inventoried the recovered video under CPD Inventory Number 14380805.

Report of: Det. HAGEN, Richard #20606 Area Central Detectives / SOMEX

Printed By: EDWARDS, Peter

Printed on: 27-MAR-2019 07:35 Page: 5 of 5

# CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only) JC133190

Case id: 11580050 Sup id: 13088479

CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE					
Last Offense Classification/Re-Classification IUCR Code Original Offense Classification						IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	2890 BATTERY / Agg: Hands/Fist/Feet No/Minor Injury				0440	
Address of Occurrence	Beat of Occur No of Victims		No of C	Offenders 1	No of Arrested	SCR No	
340 E NORTH WATER ST 3900	1834	1		2	1		
Location Type	Location Code	Secondary Lo	cation			Hate Crime	
Apartment	090				No		
Date of Occurrence	Unit Assigned	Date RO Arriv	/ed	Fire Related?	Gang Related?	Domestic Related?	
29-JAN-2019 02:00	1823R	29-JAN-2	019 02:42	NO	NO	NO	

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
HAGEN, Richard	20606	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted		Date Approved		Assignment Type	
21-MAR-2019 18:55	MAR-2019 18:55 26-MAR-2019 18:16		***************************************	FIELD	444444400040101010101010101010101010101

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE:** Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB: 982

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

CB #:

19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

**LOCATION OF** INCIDENT:

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

Printed on: 27-MAR-2019 07:38

Page: 1 of 4

#### JC133190 DETECTIVE SUP. APPROVAL COMPLETE

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

**PERSONNEL** ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black / 27 Years

**DOB:** 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

Male / Black / 25 Years

DOB:

1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:38

Page: 2 of 4

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME:

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE: Notification** 

PERSON NAME: ,Rocco

**STAR #:** 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

#### INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

#### **RECLASSIFIED TO:**

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

#### RD NUMBER:

JC-133190

#### LOCATION:

340 E North Water St #3900

Chicago, IL 60611

District 018

Beat 1834

#### DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

## DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

#### WITNESSES:



Printed on: 27-MAR-2019 07:38

Page: 3 of 4



OFFENDER:
SMOLLETT Jussie
340 E North Water St #3900
Chicago, IL 60611
M/1/36 1982
CB# 19771648
IR# DLN

#### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

#### INVESTIGATION:

The R/D was requested by Det. Thiese #21217 to deliver and serve a Subpoena pursuant to a request for video from the Sheraton Hotel at 301 E. North Water St. in Chicago. The R/D along with Det. Zambrano #21178. On 27 Feb 19 the R/D went to the reception desk and enquired as to who was in charge to receive service of the Subpoena. The R/D was directed to who was the factor of the Subpoena. The R/D and Det. Zambrano met with at 2044 hrs. and served him with the grand Jury Subpoena. The hotel's general manager at

The R/D went to the front desk area of 340 E. North Water to check how far off from actual time the time stamp on recorded video on the Exacq Vision NVR system at use at the building was. The R/D found that at 2051 hrs. video played back on the buildings video system was four minutes and thirty seconds behind actual time plus or minus 4 seconds.

Report of:

Det. HAGEN, Richard #20606 Area Central Detectives / SOMEX

# CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

CASR339

PROGRESS	DETECTIVE SUP. APPROVAL COMPLET					
ast Offense Classification/Re-Classification IUCR Code Original Offense Classification						IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY Injury	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			
Address of Occurrence	Beat of Occur	No of Victims	No of O	ffenders N	lo of Arrested	SCR No
340 E NORTH WATER ST 3900	1834	1		2	1	*
Location Type	Location Code	Secondary Location				Hate Crime
Apartment	090					No
Date of Occurrence	Unit Assigned	Date RO Arrived Fire Related? Gang Related?		Gang Related?	Domestic Related?	
29-JAN-2019 02:00	1823R	29-JAN-20	19 02:42	NO	NO	NO

Reporting Officer	rting Officer Star No Approving Supervisor		Star No	Primary Detective Assigned	Star No	
IAGEN, Richard 20606 HALEEM, Morad		1280	MURRAY, Kimberly 2			
Date Submitted		Date Approved		Assignment Type		
21-MAR-2019 18:57		26-MAR-2019 18:16		FIELD		

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS:

5101 S Wentworth Ave Chicago IL 60609

312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years 1982 DOB:

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID:

IR#:

**CB#:** 

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

DATE & TIME OF

**LOCATION OF** 

INCIDENT:

**INCIDENT:** 

29-JAN-2019 02:00

Printed By: EDWARDS, Peter

Printed on: 27-MAR-2019 07:39

Page: 1 of 4

#### JC133190 DETECTIVE SUP, APPROVAL COMPLETE

**MOTIVE CODE(S):** 

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

**PERSONNEL** 

Assisting Detective/Youth Inv.

**ASSIGNED:** 

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

#20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black / 27 Years

DOB: 991

DESCRIPTION: 5'08,175, Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular Phone:

DI M/ID:

Male / Black / 25 Years

DOB:

993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular

Phone:

DLN/ID:

2890 - Public Peace Violation - Other Violation

CRIME CODE SUMMARY:

**IUCR ASSOCIATIONS:** 

2890 - Public Peace Violation - Other Violation

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:39

Page: 2 of 4

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME:

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

REPORT DISTRIBUTIONS:

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

#### **RECLASSIFIED TO:**

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

#### RD NUMBER:

JC-133190

#### LOCATION:

340 E North Water St #3900

Chicago, IL 60611

District 018

Beat 1834

#### DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

# DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

#### WITNESSES





OFFENDER:
SMOLLETT Jussie
340 E North Water St #3900
Chicago, IL 60611
M/1/36 1982
CB# 19771648
IR# DLN

#### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

#### INVESTIGATION:

Per request of FBI Special Agent Greg WING, the R/D forwarded a copy of the search warrant Number 19SW5223, which was issued pertaining to the Apple Incorporated held ICloud account controlled by Jussie SMOLLETT to FBI Analyst Mariella LOPEZ via e-mail (mlopez7@FBI.gov). The R/D received an e-mail reply indicating receipt of this document.

Report of:

Det. HAGEN, Richard #20606 Area Central Detectives / SOMEX

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only) JC133190

Case id : 11580050 Sup id : 13095201

CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE				
Last Offense Classification/Re-Classification	IUCR Code Original Offense Classification					IUCR Code
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury				0440
Address of Occurrence	Beat of Occur	No of Victims	No of O	ffenders ħ	lo of Arrested	SCR No
340 E NORTH WATER ST 3900	1834	1		2	1	+
Location Type	Location Code	Secondary Location				Hate Crime
Apartment	090	L				No
Date of Occurrence	Unit Assigned	Date RO Arrived Fire Related? Gang Re		Gang Related?	Domestic Related?	
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42		NO	NO	NO

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No	
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808	
Date Submitted		Dale Approved		Assignment Type		
26-MAR-2019 17:54	54 26-MAR-2019 18:16		FIELD			

#### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS:

5101 S Wentworth Ave Chicago IL 60609

312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years
DOB: 1982

DESCRIPTION: 5

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

EMPLOYMENT: ACTOR

DLN/ID:

IR#:

CB #:

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

LOCATION OF INCIDENT:

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

DATE & TIME OF

Printed on: 27-MAR-2019 07:39

29-JAN-2019 02:00

INCIDENT:

Page: 1 of 5

Printed By: EDWARDS, Peter

JC133190

PERSON NAME: ,Goldie

**STAR #:** 10478

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

**NOTIFICATION DATE & TIME:** 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #**: 15049

REPORT DISTRIBUTIONS:

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### **RECLASSIFIED TO:**

## TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

# RD NUMBER:

JC-133190

#### LOCATION:

340 E North Water St #3900 Chicago, IL 60611 District 018 Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:



Printed on: 27-MAR-2019 07:39

Page: 3 of 5

Det. Theis #21217 Area Central Detectives

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case id: 11580050 Sup id: 13095219

CASR339

PROGRESS		DETECTIVE SUP. APPROVAL COMPLETE				
Last Offense Classification/Re-Classification	IUCR Code Original Offense Classification				IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury				0440
Address of Occurrence	Beat of Occur	No of Victims	No of C	Offenders I	No of Arrested	SCR No
340 E NORTH WATER ST 3900	1834	1		2	1	A LIGHT MANAGEMENT OF STREET
Location Type	Location Code	Secondary Location				Hate Crime
Apartment	090					No
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42		NO	NO	NO

Reporting Officer	Star No	Approving Supervisor Star No Primary Detective Assigned		Star No	
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted Date Approved		Date Approved	•	Assignment Type	
26-MAR-2019 17:59 26-MAR-2019 18:17		26-MAR-2019 18:17	(* * * * * * * * * * * * * * * * * * *	FIELD	***************************************

# THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

TYPE: Government

BUS: 5101 S Wentworth Ave Chicago IL 60609

312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB:

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

CB #: 19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

INCIDENT:

**LOCATION OF** 

DATE & TIME OF

INCIDENT:

29-JAN-2019 02:00

Printed on: 27-MAR-2019 07:40

Page: 1 of 6

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

PERSONNEL ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

#21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT:** 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB

1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID

Male / Black / 25 Years

DOB:

1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:40

Page:

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PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE: Notification** 

PERSON NAME: ,Rocco

**STAR #:** 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

#### **RECLASSIFIED TO:**

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

340 E North Water St #3900

Chicago, IL 60611

District 018

Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:



OFFENDER: SMOLLETT Jussie			
M/1/36 1982 CB# 19771648 IR# DLN  MANNER / MOTIVE: Jussie SMOLLET made fals Undetermined motive. INVESTIGATION: 18-FEB-2019 The contents of this report, noted by quotation marks.	4	# N	
At 1140 hours, R/D and Det room at the Chicago Solinvestigation. R/D contacted duration of this interview.	uth Loop Hotel located	at 11 West 26th Street in HMIDT and had her on	in Chicago to further this speakerphone for the
R/D explained to Attorney and obtain a copy of the \$35 and had some follow up stated she would o	00.00 check tendered to questions for	/D and Det. Theis would li to and and and comply with R/Ds request.	ke to go to TCF Bank by Jussie SMOLLETT
After a quick search of TCF F the TCF Bank on 19-Feb-201		stated they would go with	
R/D asked spent the \$100 bill tendere SMOLLETT, which was provistated he was payment was made when buitems.	ded to them to buy the pretty sure he received ed he was not sure who wing the rope, masks	rope, masks and hat for the the \$100 bill from SMOLL en and where the bill was	ETT on 25-JAN-2019, used. R/D asked how ts were kept for these
Printed on: 27-MAR-2019 07:40	Page: 4 of 6	Printed By: EDWA	RDS, Peter

R/D asked when he received the \$3500.00 check from Jussie SMOLLETT stated he was pretty sure he received the check on 27-JAN-2019.
R/D asked and the location of the clothing they were wearing during the incident. Both and stated they left all of the clothing worn during the incident, in
R/D asked and if either of the two had a cell phone in their possession on 25-JAN-2019 and 27-JAN-2019. stated to the best of the stated he believed he had a cell phone with him on 25-JAN-2019 but did not have a cell phone with him on 27-JAN-2019, but was not completely certain.
R/D then discussed the inconsistencies being reported about the involvement of, and knowledge of concerning the letter received by Jussie SMOLLETT on 22-JAN-2019 recorded under CPD RD# JC125614. Both and stated they had absolutely nothing to do with that letter. Both were emphatic about the denial.
was shown a large photograph taken of the EL YUCATECO Hot Sauce bottle which was recovered on 07-FEB-2019 near the location listed as 406 North New Street, in Chicago. stated that indeed was the bottle he filled with bleach and poured on SMOLLETT and appeared to be the same picture he viewed the previous day.
was then shown 2 large photographs of the vehicle which R/D believed was being driven by SMOLLETT and which and 27-JAN-2019. identified the photographs as the vehicle belonging to and driven by SMOLLETT.
was then shown 2 large photographs of the vehicle which R/D believed was being driven by SMOLLETT and which and 27-JAN-2019. Identified the photographs as the vehicle belonging to and driven by SMOLLETT. These photographs were inventoried under INV #14379368. R/D and Det. Theis then returned to Area Central.
At approximately 1300 hours, R/D and TFO SA Wing returned to the Chicago South Loop Hotel and met with and SUNDAIRO. R/D and TFO SA Wing accompanied to Waffle Restaurant located at 1400 South Michigan Avenue, in Chicago,
where food and drink were provided. Afterward R/D and TFO SA Wing returned to the Chicago South Loop Hotel. R/D then checked in with security being provided by Chicago Police. R/D and TFO SA Wing then returned to Area Central.
The investigation continues.
Report of: Detective Vogenthaler #20390 Detective Theis #21217

Printed on: 27-MAR-2019 07:40

Page:

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Page: 6 of 6 Printed By: EDWARDS, Peter

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Sup id: 13095217

CASR339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE				
Last Offense Classification/Re-Classification	Original Offense Classification				IUCR Code			
PUBLIC PEACE VIOLATION / Other Violation	2890	2890 BATTERY / Agg: Hands/Fist/Feet No/Minor Injury				0440		
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders		No of Arrested	SCR No		
340 E NORTH WATER ST 3900	1834	1		2	1			
Location Type	Location Code	Secondary Location			Hate Crime			
Apartment	090			No				
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related?		
29-JAN-2019 02:00	1823R	3R 29-JAN-2019 02:42 N		NO	NO	NO		

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No	
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808	
Date Submitted		Date Approved		Assignment Type		
26-MAR-2019 17:56 26-MAR-2019 18:18			FIELD			

### THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE:** Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years **DOB:** 1982

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light **DESCRIPTION:** 

Complexion

**RES:** 

EMPLOYMENT: ACTOR

DLN/ID:

IR#:

**CB#:** 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

1 of 5

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

DATE & TIME OF

INCIDENT:

**LOCATION OF** 

29-JAN-2019 02:00

INCIDENT:

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

**PERSONNEL** ASSIGNED:

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

#20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT:** 1823R

WITNESS(ES):

Male / Black / 27 Years

DOB: 1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

Male / Black / 25 Years

DOB:

1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular

Phone:

DLN/ID:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

CRIME CODE SUMMARY:

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:40

Page: 2 of 5

**REQUEST TYPE:** Notification

PERSON NAME: Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME:

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

REPORT DISTRIBUTIONS:

No Distribution

### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

## ORIGINAL TYPE OF INCIDENT:

Aggravated Battery - Hands, Fist, Feet / Minor Injury (0440)

## **RECLASSIFIED TO:**

## TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

#### RD NUMBER:

JC-133190

### LOCATION:

340 E North Water St #3900

Chicago, IL 60611

District 018

Beat 1834

### DAY, DATE, TIME:

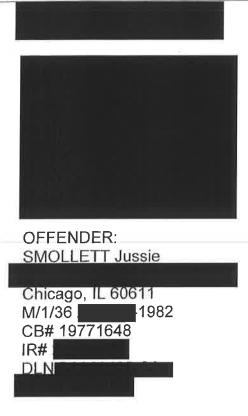
Tuesday, 29 Jan 19, 0200 hours

## DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:





### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

## **INVESTIGATION:**

17-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At 1440 hours, R/D and Det. Theis #21217 file	
	he Chicago South Loop Hotel located at 11
West 26th Street in Chicago to further this investigation	,
R/D returned the three cell phones (INV# 14375283), returned the three cell ph	ecovered at OHARE Airport on 13-FEB-2019,
And Control of the Co	d Det. Theis required a copy of the \$3500.00 MOLLETT and had some follow up questions
check tendered to by Jussie SM for	stated she would do what she
could to comply with R/Ds request.	
After a quick search of TCF Bank, R/D learned that T	CF Bank was closed for the day.

was able to pull up the deposit using his on line access which showed a deposit for \$3500.00 to account was unable to view a copy of the check.

then sent a copy of the deposit slip to Sgt. Blas #1248.

was shown a small photograph taken of the EL YUCATECO Hot Sauce

Printed By: EDWARDS, Peter

Printed on: 27-MAR-2019 07:40

Page:

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	bottle which was recovered on 07-FEB-2019 near the location listed as 406 North New Street, in Chicago. Stated that appeared to be the bottle he filled with bleach and poured on SMOLLETT. R/D stated he would print a larger photograph and for viewing at a later time.
	was then shown 2 small photographs of the vehicle which R/D believed was being driven by SMOLLETT and which and 27-JAN-2019. Identified the photographs as the vehicle belonging to and driven by SMOLLETT. R/D stated he would print larger photographs and for viewing at a later time.
	was then shown 2 small photographs of the vehicle which R/D believed was being driven by SMOLLETT and which and 27-JAN-2019.  identified the photographs as the vehicle belonging to and driven by SMOLLETT. R/D stated he would print larger photographs and for viewing at a later time.
	R/D asked and the area in which SMOLLET drove after was picked up on 25-JAN-2019. stated SMOLLETT pulled up in the alley and entered the vehicle and SMOLLETT drove around the block, utilizing Montrose Ave and Ashland Ave. SMOLLETT then dropped off and in front of their residence.
	R/D asked and and the area in which SMOLLET drove on 27-JAN-2019 after and were picked up.
	on 27-JAN-2019 after and were picked up.  stated both were picked up by SMOLLETT in the front of their residence, on Ashland Ave. taking Ashland Ave. to Irving Park Road. SMOLLETT then took Irving Park Road to Lake Shore Drive to the area where the attack would take place.
	was then asked about his training fees.  likes to get \$50 an hour, on average but tries to get what he can.  sometimes barters his services.  has taken \$20 an hour on the low end and stated that training was based on need and availability of the client. Prior to the trip to stated he had 2 clients, including SMOLLETT.
t	stated he currently did not have any clients but was training 11 people on a trial basis for free.
t	stated that the brand started in 2014. The team consisted of and and a third party known as who has left he group and has since moved to
٦	Γhe investigation continues.
	Report of: Detective Vogenthaler #20390 Detective Theis #21217

Printed on: 27-MAR-2019 07:40

Page:

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# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case id: 11580050 Sup id: 13095220

CA\$R339

PROGRESS				DETECTIVE SUP. APPROVAL COMPLETE				
Last Offense Classification/Re-Classification	Original Offense Classification				IUCR Code			
PUBLIC PEACE VIOLATION / Other Violation	Pr Violation 2890 BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440				
Address of Occurrence	Beat of Occur	Beat of Occur No of Victims	No of Offenders		No of Arrested	SCR No		
340 E NORTH WATER ST 3900	1834	1		2	1	*		
Location Type	Location Code	Secondary Location			Hate Crime			
Apartment	090			No				
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related?		
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42 NO NO		NO	NO			

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No	
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808	
Date Submitted		Date Approved		Assignment Type		
26-MAR-2019 18:00 26-MAR-2019 18:18			FIELD			

## THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE:** Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years DOB:

**DESCRIPTION:** 

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

**RELATIONSHIP OF VICTIM TO OFFENDER:** 

CITY OF CHICAGO

- No Relationship

ITEM USED:

Not Applicable

1 of 5

**LOCATION OF** INCIDENT:

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

DATE & TIME OF

Printed on: 27-MAR-2019 07:43

29-JAN-2019 02:00

Page:

INCIDENT:

Printed By: EDWARDS, Peter

JC133190

MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

Dna

CAU CODE(S):

Dna

PERSONNEL **ASSIGNED:** 

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

#20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black / 27 Years

DOB:

1991

DESCRIPTION: 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

**OTHER COMMUNICATIONS:** 

Cellular Phone:

DLN/ID: 025365091238 - IL

Male / Black / 25 Years

DOB:

993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

2890 - Public Peace Violation - Other Violation

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:43

Page:

2 of 5

**REQUEST TYPE:** Notification

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: ,

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

#### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

### RECLASSIFIED TO:

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER: JC-133190

LOCATION:

340 E North Water St #3900 Chicago, IL 60611 District 018

Beat 1834

DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

## WITNESSES:



Printed on: 27-MAR-2019 07:43

Page: 3 of 5

## OFFENDER:

SMOLLETT Jussie

Chicago, IL 60611 M/1/36 1982

CB# 19771648

IR#

DLN

# MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

## INVESTIGATION:

19-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At 0930 hours, R/D and Det. Theis #21217 met	and a second of the second of
at the Chicago South Loop Hotel located at 11 W	lest 26th Street in Chicago. R/D returned the cell
phone (INV# 14375275), recovered at	on 13-FEB-2019, to
R/D also returned a \$20 bill (INV# 14376044) reco	overed from a safe, during the execution of search
warrant 19SW4998, to	nd R/D and Det. Theis
then drove and	to the TCF Bank located inside the
Jewel Food Store located at	in Chicago. R/D and Det. Theis were met at this
location by Det. Jasica #20420.	met with the branch manager and asked
for a photocopy of a check deposited on 28-JAN-2	2019 in the amount of \$3500.00 into the account of
	was given a photocopy of
check #1063 written from Jussie SMOLLETT. Det	. Theis notified ASA Bill Reardon that a photocopy
of the check had been obtained. ASA Reardon as	
present at the Grand Jury by 1300 h	nours that day. R/D and Det. Jasica then returned
	the Chicago South Loop Hotel. The check
photocopy was inventoried under INV#14379368.	
At approximately 1230 hours, R/D and Det. Th	leis met with Attorney
	Chicago South Loop Hotel located at 11 West 26th
Street in Chicago. R/D and Det. Theis then provid	ed transportation for the three to the Cook County
Criminal Court building located at 2650 Sout	h California Ave in Chicago, where

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were scheduled to appear before the Grand Jury. Prior

to arrival, at the request of Attorney TFO SA Wing made arrangements for the group to park and enter the rear of the building to avoid media coverage. TFO SA Wing met the group in the rear of the building, and with the cooperation of Cook County Sheriffs, the group was brought into the building in a covert manner and brought to room 406 (Grand Jury).
Once in room 406, R/D and Det. Theis were met by ASA Bill Reardon and ASA Nick Trutenko. R/D and Det. Theis were notified that the Grand Jury appearance for would be postponed. Jussie SMOLLET and his attorney,
requested a meeting with Cook County States Attorneys in the morning of 20-FEB-2019
to discuss new information, they had, concerning this case. ASA Nick Trutenko related the States Attorney's Office thought it was prudent to postpone the Grand Jury appearance of
until this new information was received and reviewed.
ASA Bill Reardon then related the same information to Attorney Schmidt. ASA Bill Reardon then
had conversations with Attorney and and and and
reviewing information for the Grand Jury.
As the meeting ended, R/D learned that there was a large media presence outside of the Grand Jury room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney from room 406,
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney from room 406, passed media and out of the building. R/D. Det. Theis. TFO SA Wing and Cook County Sheriffs personnel moved Attorney to the elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney from room 406, passed media and out of the building R/D. Det. Theis. TFO SA Wing and Cook County Sheriffs personnel moved Attorney to the elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney to Jerk Villa, located at 2216 South Michigan, in
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney from room 406, passed media and out of the building. R/D. Det. Theis. TFO SA Wing and Cook County Sheriffs personnel moved Attorney to the elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney  passed media and out of the building. R/D. Det. Theis. TFO SA Wing and Cook County Sheriffs personnel moved Attorney  elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney  to Jerk Villa, located at 2216 South Michigan, in The food was to be picked up by Attorney Schmidt at a later time. R/D and Det. Theis then returned Attorney to the Chicago South Loop Hotel. Det.
room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove Attorney  passed media and out of the building. R/D. Det. Theis. TFO SA Wing and Cook County Sheriffs personnel moved Attorney  elevator and then covertly out of the building. R/D and Det. Theis then drove Attorney  to Jerk Villa, located at 2216 South Michigan, in Chicago, where food was ordered for was to be picked up by Attorney Schmidt at a later time. R/D and Det. Theis then returned Attorney

The investigation continues.

Report of: Detective Vogenthaler #20390 Detective Theis #21217

Printed By: EDWARDS, Pete

Printed on: 27-MAR-2019 07:43

Page: 5 of 5

# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only) JC133190

Case id: 11580050 Sup id: 13095223

CASR339

PROGRESS	D	DETECTIVE SUP. APPROVAL COMPLETE				
Last Offense Classification/Re-Classification	Original Offense Classification				IUCR Code	
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury				0440
Address of Occurrence	Beat of Occur	No of Victims	No of O	ffenders 1	lo of Arrested	SCR No
340 E NORTH WATER ST 3900	1834	1		2	1	
Location Type	Location Code	Secondary Location		Hate Crime		
Apartment	090		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			No
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related?
29-JAN-2019 02:00	<b>1823R</b> 29-JAN-2019 02:42 NO NO		NO	NO		

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted		Date Approved		Assignment Type	
26-MAR-2019 18:02 26-MAR-2019 18:18		FIELD	**************************		

# THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE:** Government

BUS: 5101 S Wentworth Ave

Chicago IL 60609 312-747-8380

OFFENDER(S)

SMOLLETT, Jussie

-- In Custody--

Male / Black / 36 Years **DOB:** 1982

5'11, 175, Black Hair, Fade Hair Style, Brown Eyes, Light **DESCRIPTION:** 

Complexion

RES:

**EMPLOYMENT: ACTOR** 

DLN/ID:

IR#:

**CB#:** 

19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO

- No Relationship

**ITEM USED:** 

Not Applicable

**LOCATION OF** INCIDENT:

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

**DATE & TIME OF** 

Printed on: 27-MAR-2019 07:44

29-JAN-2019 02:00

INCIDENT:

Printed By: EDWARDS, Peter

Page:

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MOTIVE CODE(S):

Undetermined

CAUSE CODE(S):

Other

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

**PERSONNEL ASSIGNED:** 

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

**BEAT: 1823R** 

WITNESS(ES):

Male / Black / 25 Years

DOB: -1993

DESCRIPTION: 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

Male / Black / 27 Years

DOB: -1991

**DESCRIPTION:** 5'08,175,Black Hair, Short Hair Style, Brown Eyes, Dark Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

2890 - Public Peace Violation - Other Violation

2890 - Public Peace Violation - Other Violation

**CRIME CODE SUMMARY:** 

**IUCR ASSOCIATIONS:** 

CITY OF CHICAGO

(Victim)

SMOLLETT, Jussie

(Offender)

**INCIDENT NOTIFICATION:** 

NOTIFICATION DATE & TIME: 01/29/2019:044500

Printed on: 27-MAR-2019 07:44

Page:

2 of 6

**REQUEST TYPE:** Notification

PERSON NAME: ,Goldie

**STAR #:** 10478

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME: .

INCIDENT NOTIFICATION:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #:** 15049

**REPORT DISTRIBUTIONS:** 

No Distribution

### **INVESTIGATION:**

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

### **RECLASSIFIED TO:**

## TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER: JC-133190

## LOCATION:

340 E North Water St #3900 Chicago, IL 60611 District 018 Beat 1834

DAY, DATE, TIME:

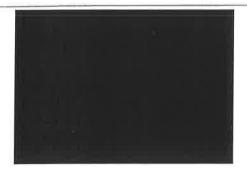
Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:





OFFENDER: SMOLLETT Jussie

Chicago, IL 60611 M/1/36 1982 CB# 19771648 IR# DLN

### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

### INVESTIGATION:

20-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

R/D and Det. Theis were advised that an interview with Jussie SMOLLETT and his attorneys had been scheduled for 20-Feb-2019 at approximately 1400 hours. The interview was to take place at the office of Attorney located at

In an attempt to further this investigation, using information available at the time, Det. Theis prepared a search warrant for the person of Jussie SMOLLETT. This Search Warrant was sent to the Felony Review section of the Cook County States Attorneys Office where ASA Bill Reardon reviewed and approved the search warrant, assigning it search warrant number 19SW5224

Det. Theis then proceeded to the Cook County Criminal Court building located at 2650 South California Ave, in Chicago, where he went to the Chief Judges Office and was assigned the honorable Judge Cannon #1689 for review of the search warrant, # 19SW5224. Det. Theis proceeded to the courtroom of Judge Cannon who then reviewed and approved search warrant # 19SW5224.

Det. Theis then relocated to and met with Chicago Police personnel for the purpose of conducting the interview of Jussie SMOLLETT (Chicago Police personnel also present were TFO SA Wing, Det. Jasica, Sgt. Haleem, Sgt. Blas, and Commander Wodnicki). See the PROGRESS Supplementary report of Det. Jasica for the specifics of this meeting.

At approximately 1500 hours, R/D was notified that

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South California Ave, in Chicago and testify at the Grand jury, located in room 406 at approximately 1600 hours.
R/D spoke with TFO SA Wing, who then made arrangements for the group to park and enter the rear of the building to avoid media coverage. R/D and Det. Curtin #20310 made preparations to the Grand Jury. R/D and Det. Curtin then drove to the Chicago South Loop Hotel located at 11 West 26th Street in Chicago and picked up
It was at this point R/D learned that Attorney the Grand Jury. R/D, Det. Curtin, and an an an an arrangements for to park her vehicle at Area Central, located at 5101 S. Wentworth, in Chicago. Attorney was then given a ride by Det. Parages #20775 and Det. Medina #20711 to the parking lot next to Guaranteed Rate Field. This was done to avoid the media coverage at Area Central. Attorney entered the vehicle with R/D, Det. Curtin,
The group then proceeded to the Cook County Criminal Court building. TFO SA Wing and Det. Theis met the group in the rear of the building, and with the cooperation of Cook County Sheriffs, the group was brought into the building in a covert manner and brought to room 406 (Grand Jury).
Once in room 406, the group was met by ASA Bill Reardon who had brief conversations with
then testified before the Grand Jury. After states of the finished his testimony, he was brought to an office within room 406. Stated to R/D and Det. Curtin that it felt good that he told the truth but still felt that the Chicago Police may want to charge him.
After the testimony of concluded, Det. Theis was notified by ASA Nick Trutenko that the Cook County States Attorneys Office was prepared to approve felony charges of Disorderly Conduct against Jussie SMOLLETT. Det. Theis was told to call the Felony Review section of the Cook County States Attorneys Office for approval. Det. Theis called and spoke with ASA Robert Mack who gave an approval for one count of Felony Disorderly Conduct at 1810 hours.
R/D again learned that there was a large media presence outside of the Grand Jury room, in the hallway. With the help of Cook County Sheriffs, a plan was quickly formulated to remove DSUNDAIRO and Abimbola OSUNDAIRO from room 406, passed media and out of the building while Attorney Schmidt exited the front of the courthouse, and answered questions for the media.  R/D. Det. Theis, Det. Curtin. TFO SA Wing and Cook County Sheriffs personnel moved and to the elevator and then covertly out of the building. R/D and Det. Theis then drove and with Det. Curtin and TFO SA Wing as a tail car, to Moon Palace Restaurant, located at 216 West Cermak Rd, in

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After returning to the Area Central SOMEX office, R/D was advised that Jussie SMOLLETT may be willing to turn himself into police on 21-FEB-2019. R/D was instructed to be prepared in the event this occurred. R/D and Det. Theis continued with the review of gathered information.

At approximately 2200 hours, R/D and Det. Theis were notified that Jussie SMOLLETT would be turning himself in on 21-FEB-2019 at 0500 hours in the 001st District. R/D and Det. Theis continued with the review of gathered information, working into 21-FEB-2019.

The investigation continues.

Report of:

Det. Michael Vogenthaler #20390

Det. Mike Theis #21217

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# CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only) JC133190

-- In Custody --

Sup ID

11580050 13095225 CASR301

PROGRESS	DETECTIVE SUP. APPROVAL COMPLETE					
Last Offense Classification/Re-Classification	IUCR Code Original Offense Classification			IUCR Code		
PUBLIC PEACE VIOLATION / Other Violation	2890	BATTERY / Agg: Hands/Fist/Feet No/Minor Injury			0440	
Address of Occurrence	Beat of Occur	No of Victims	s No o	f Offenders	No of Arrested	SCR No
340 E NORTH WATER ST 3900	1834	1		1	1	
Location Type	Location Code	Secondary Location Hate			Hate Crime?	
Apartment	090					NO
Date of Occurrence	Unit Assigned	Date RO Arrived Fire Retated? Gang Related?		Domestic Related?		
29-JAN-2019 02:00	1823R	29-JAN-2019 02:42 NO NO		NO	NO	

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
VOGENTHALER, Michael	20390	HALEEM, Morad	1280	MURRAY, Kimberly	20808
Date Submitted		Date Approved		Assignment Type	**************************************
26-MAR-2019 18:04	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	26-MAR-2019 18:18		FIELD	***************************************

# THIS IS A FIELD INVESTIGATION PROGRESS REPORT

VICTIM(S):

CITY OF CHICAGO

**TYPE: Government** 

BUS: 5101 S Wentworth Ave Chicago IL 60609

312-747-8380

OFFENDER(S):

SMOLLETT, Jussie

Male / Black / 36 Years

DOB: 1982

RES:

**DESCRIPTION:** 

5'11,175,Black Hair, Fade Hair Style, Brown Eyes, Light

Complexion

**ITEM USED:** 

Not Applicable

**OCCUPATION:** Actor

DLN/ID:

IR #:

CB#: 19771648

RELATIONSHIP OF VICTIM TO OFFENDER:

CITY OF CHICAGO No Relationship

LOCATION OF INCIDENT:

340 E North Water St 3900

Chicago IL 60611

090 - Apartment

DATE & TIME OF INCIDENT:

29-JAN-2019 02:00

**MOTIVE CODE(S):** 

Undetermined

CAUSE CODE(S):

Other

**METHOD CODE(S):** 

DNA

CAU CODE(S):

DNA

**PERSONNEL ASSIGNED:** 

Assisting Detective/Youth Inv.

VOGENTHALER, Michael W

# 20390

THEIS, Michael J

# 21217

Detective/Investigator

CECCHIN, Vincent G

# 20091

MURRAY, Kimberly D

# 20808

Reporting Officer

BAIG, Muhammad O

# 14926

BEAT: 1823R

WITNESS(ES):

Male / Black / 25 Years

DOB:

1993

**DESCRIPTION:** 6'00,185,Black Hair, Fade Hair Style, Brown Eyes, Dark

Complexion

RES:

OTHER COMMUNICATIONS:

Cellular Phone:

DLN/ID:

Male / Black / 27 Years

DOB:

1991

DESCRIPTION: 5'08,175, Black Hair, Short Hair Style, Brown Eyes, Dark

Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

CRIME CODE SUMMARY:

2890 - Public Peace Violation - Other Violation

**IUCR ASSOCIATIONS:** 

2890 - Public Peace Violation - Other Violation

SMOLLETT, Jussie

(Victim)

CITY OF CHICAGO

(Offender)

**ASSOCIATED ARRESTS:** 

19771648

INCIDENT NOTIFICATIONS:

**NOTIFICATION DATE & TIME:** 01/29/2019:044500

REQUEST TYPE: Notification

PERSON NAME: ,Goldie

**STAR #:** 10478

EMP #:

NOTIFICATION DATE & TIME: 01/29/2019:042000

**REQUEST TYPE:** Notification

PERSON NAME:

STAR #:

EMP #:

NOTIFICATION DATE & TIME: 01/29/2019:060500

**REQUEST TYPE:** Notification

PERSON NAME: ,Rocco

**STAR #**: 15049

EMP #:

REPORT DISTRIBUTIONS:

No Distribution

## INVESTIGATION:

This is an Area Central PROGRESS Supplementary Case Report. This report should be read in conjunction with RD number JC133190.

## **RECLASSIFIED TO:**

TYPE OF INCIDENT:

Public Peace Violations / Other Violation (2890)

RD NUMBER:

JC-133190

LOCATION:

340 E North Water St #3900

Chicago, IL 60611

District 018

Beat 1834

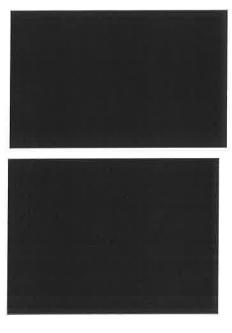
DAY, DATE, TIME:

Tuesday, 29 Jan 19, 0200 hours

DATE, TIME ASSIGNED:

31 January 2019 at 1230 hours

WITNESSES:



OFFENDER: SMOLLETT Jussie

Chicago, IL 60611 M/1/36 1982 CB# 19771648 IR# DLN

#### MANNER / MOTIVE:

Jussie SMOLLET made false reports to police claiming to be the victim of an Aggravated battery/ Undetermined motive.

21-FEB-2019

The contents of this report, including interviews, are in essence and not verbatim unless otherwise noted by quotation marks.

At approximately 0200 hours, R/D relocated to 001st District where he was met by Det. Theis. R/D and Det. Theis prepared the necessary documentation for the arrest of Jussie SMOLLETT. At approximately 0430 hours, R/D and Det. Theis were joined by TFO SA Wing, Sgt. Blas and Sgt. Haleem.

At approximately 0500 hours, Jussie SMOLLETT arrived in the 001st District, accompanied by his Attorney and other associates. R/D was introduced to who identified herself as the attorney representing Jussie SMOLLETT and stated SMOLLETT was turning himself in to police. R/D was then given a photocopy of a California Drivers License A New York State Attorney Registration Card and a business card. This information was provided by Sgt. Haleem. Jussie SMOLLETT was then accompanied to a 001st District interview room with Attorney

At approximately 0510 hours, SMOLLETT was read his rights from a pre-printed card. When

asked if he would like to speak with police, SMOLLETT declined to answer questions. At that
point, Attorney was asked to leave the interview room. Attorney asked if
Chicago Police would release SMOLLETT promising he would show up at bond court. Sgt.
Haleem informed Attorney that would not be possible. Attorney then requested
to stay with SMOLLETT during the booking process and ride with him to the Cook County Jail.
Again, Sgt. Haleem informed Attorney Glandian that would not be possible. Attorney
then exited the interview room. SMOLLETT was allowed to remain in the interview room with Det.
Theis while R/D completed the necessary paperwork.

SMOLLETT was then accompanied to the 001st District lock-up by R/D and Det. Theis. SMOLLETT was immediately searched, fingerprinted and photographed. SMOLLETT was then placed into an unmarked police vehicle, with tinted windows, which was located inside the 001st District sally port. At no time while in the 001st District, was SMOLLETT handcuffed, placed in a cell or subjected to the media.

R/D and Det. Theis drove SMOLLETT directly to the Cook County Jail, located at 2700 South California Ave, in Chicago. R/D hand carried the arrest paperwork for SMOLLETT. While in route, R/D offered SMOLLETT breakfast, coffee or something to drink which SMOLLETT declined. When the three arrived, R/D contacted LT. Cintron of the Cook County Sheriffs Department who allowed R/D, Det. Theis and SMOLLETT to enter the facility via the receiving area gate. Det. Theis stopped at security and secured weapons and cell phones belonging to R/D and Det. Theis. R/D, Det. Theis and SMOLLETT then drove to the receiving area. R/D went inside while Det. Theis and SMOLLETT waited in the police vehicle. R/D introduced himself to LT. Cintron who asked if SMOLLETT could remain in the Chicago Police Vehicle until the receiving area was empty and free from other prisoners. R/D agreed and at the request of SMOLLETT, asked LT. Cintron if SMOLLETT could be kept segregated and housed alone until his attendance in bond court. LT. Cintron stated he would facilitate R/Ds request.

After the receiving area was emptied, R/D introduced and turned SMOLLETT over to LT. Cintron. At no time, while SMOLLETT was in the custody of R/D and Det. Theis, was SMOLLETT handcuffed, placed in a cell or subjected to the media.

R/D then dropped off the hand carried paperwork with Cook County processing personnel. R/D and Det. Theis then left the receiving area of the Cook County Jail. R/D and Det. Theis then retrieved cell phones and weapons and returned to Area Central.

R/D and Det. Theis were then notified to go to Chicago Police Headquarters along with all available persons involved in this investigation, and attend a press conference being given by Chicago Police.

After attending the Chicago Police R/D and Det. Theis were then ins	press conference, R/D a	and Det. Theis returned	d to Area Central.
R/D and Det. Theis were then his	14075440 14275467	14275477 142754	93) which were
14375335, 14375376, 14375446			221 WHIGH WERE
recovered in search warrant 19SV		and E	
Sgt. Haleem related that all of th			back to
and and	nad been taken	care of.	· <del>1</del>

R/D and Det. Theis took custody of these items and drove to the Chicago South Loop Hotel located at 11 West 26th Street in Chicago R/D and Det. Theis then went to room and met with Det. Theis then returned to Area Central completing the day's events. R/D inventoried a copy of the felony minutes sheet, a copy of the complaint, a copy of Attorney information for Attorney Glandian and a copy of the arrestee and property transport manifest sheet for SMOLLETT under INV# 14397308.

The investigation continues.

Report of:

Det. Michael Vogenthaler #20390

Det. Michael Theis #21217